

SPRUCE MOUNTAIN SCHOOL DISTRICT BOARD OF DIRECTORS

The 10th Regular Meeting of the Spruce Mountain School District Board of Directors
For 2015-16 will be held

Thursday, January 28, 2016 6:00 pm Cedar Street Conference Room
Policy Committee Meeting 5:00 pm

~AGENDA~

1. **CALL TO ORDER:** Denise Rodzen, Board Chair
2. **PLEDGE OF ALLEGIANCE**
3. **ATTENDANCE**
4. **ADJUSTMENTS TO THE AGENDA**
5. **APPROVAL OF THE MINUTES**
January 14, 2016 – Board Meeting minutes
6. **COMMUNICATIONS/CORRESPONDENCE**
 - 6.1 Retirement of Susan St. Pierre, SMHS Social Studies Teacher, effective at the end of the 2015/2016 school year.
7. **PUBLIC COMMENTS**
8. **BOARD COMMENTS**
9. **SUPERINTENDENT'S REPORT**
10. **BOARD CHAIR'S REPORT**
11. **COMMITTEE REPORTS**
12. **ADMINISTRATOR'S REPORTS**
 - 12.1 Food Service – Dora York
 - 12.2 Jay Elementary School – Chris Hollingsworth
 - 12.3 Spruce Mountain Middle School – Scott Albert
 - 12.4 Spruce Mountain High School – TJ Plourde
 - 12.5 Livermore Falls Elementary School – Kevin Harrington
13. **POLICY**
 - 13.1 Final Reading Policy – GCF – Professional/Instructional Staff Hiring

- 13.2 Final Reading Policy – GCFA – Employee Social Media Privacy
- 13.3 First Reading Policy – JLCDA – Medical Marijuana in Schools
- 13.4 First Reading Policy – JLCDA-E – Parent/Medical Provider Request to Administer Medical Marijuana at School
- 13.5 First Reading Policy – JIH – Questioning and Searches of Students
- 13.6 First Reading Policy – KLG - Relations with Law Enforcement Authorities

14. OLD BUSINESS

15. NEW BUSINESS

- 16.1 Executive Session to discuss personnel matter in accordance with 1 M.R.S.A. § 405(6)(A).
- 16.2 Draft of 2016/2017 School Calendar.

16. APPOINTMENTS

17. OTHER BUSINESS

18. CALENDAR/ANNOUNCEMENTS

The next regular meeting will be on:

February 11, 2016 – Regular Board Meeting – 6:00 PM Cedar Street Conference Room

19. ADJOURNMENT

Any individual who needs special accommodations to enter the building or assistance to attend this public meeting, must contact the Superintendent's Office at least five (5) days in advance of the meeting (A.D.A.)

Respectfully submitted:



Kenneth J. Healey
Superintendent of Schools